

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-1
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 22 October 2012

**PLACE: Department of Business Regulation
1511 Pontiac Avenue, Building 68, Conference Room
68-1 Cranston, RI 02920**

TIME: 9:00 AM

**MEMBERS PRESENT: Chairman Christopher A. Duhamel, PE, PLS,
Secretary Kazem Farhoumand, PE and Mr. Paul B. Aldinger, PE, PhD**

**MEMBER ABSENT: Vice Chairman Wayne Moore, PE
Ferdinand C. Ihenacho, PE Board Members**

**OTHERS PRESENT: Brian Riggs, Administrator, Financial
Management**

CALLED TO ORDER: Chairman Duhamel called the meeting to order at 9:15 AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 22 October 2012 minutes of the meeting.

Mr. Aldinger made a motion to approve the minutes of the 22 October 2012 Board meeting. Secretary Farhoumand seconded the motion. The motions passed unanimously, three in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Mr. Aldinger Board Member. Vice Chairman Moore and Mr. Ihenacho were absent.

(2) EXECUTIVE SESSION

Secretary Farhoumand made a motion to convene into executive session at 9:17 AM pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Mr. Aldinger seconded the motion. The motions passed unanimously, three in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Mr. Aldinger Board Member. Vice Chairman Moore and Mr. Ihenacho were absent.

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Secretary Farhoumand moved to adjourn from executive session and

to reconvene to open meeting at 9:45 AM pursuant to R.I.G.L. §42-46-4. Mr. Aldinger seconded the motion. The motions passed unanimously, three in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Mr. Aldinger, Board Member. Vice Chairman Moore and Mr. Ihenacho were absent.

Secretary Farhoumand moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: “Old Business” C2012-1 continued and P2012-6 continued. “Monitoring” P2012-1 continued. Mr. Aldinger seconded the motion. Roll call vote was taken. Chairman Duhamel voted, “I”, Secretary Farhoumand voted “I”, Mr. Aldinger voted “I”. Vice Chairman Moore and Mr. Ihenacho were absent. In Executive Session pending matters, there are (3) pending matter.

(3) Professional Engineering Rules and Regulations

The Chairman Duhamel will schedule another workshop to continue revisions to the Board’s Rules and Regulations.

(4) Joint Board Workshop

Chairman Duhamel will contact the chairman of the Board of Land Surveyor to schedule another joint board workshop.

(5) Discussion of Electronic Signatures

Secretary Farhoumand made a motion to accept the final draft of the

Board's position on Electronic Signatures. The statement will be reviewed by legal counsel and posted on the Board's website. Mr. Aldinger seconded the motion. The motions passed unanimously, three in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Mr. Aldinger, Board Member. Vice Chairman Moore and Mr. Ihenacho were absent.

APPLICATIONS:

(6) Philip Badger, III

Mr. Badger, III's application was continued to the next scheduled Board meeting for a five member vote.

(7) Gregg D. Short

The Board reviewed Mr. Short's request for the Board to reconsider their original decision to deny his registration by comity. A motion was made by Secretary Farhoumand that the Board's previous decision remains unchanged. Mr. Aldinger seconded the motion. The motions passed unanimously, three in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Mr. Aldinger, Board Member. Vice Chairman Moore and Mr. Ihenacho were absent.

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P.E. COMITY:

Secretary Farhoumand made a motion to grant comity to the following individuals in the disciplines specified. Mr. Aldinger seconded the motion. The motions passed unanimously, three in

favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Mr. Aldinger, Board Member. Vice Chairman Moore and Mr. Ihenacho were absent.

Acly, Elizabeth W. MA Struc. Knight, Amy J. NY Civil
Battles, Thomas R. CT Civil Krisher, Kenneth ID Elec.
Bussell, Dennis D. MN Elec. Lee, Kenneth F. SC Civil
Crabtree, Frank L. ME Civil Little, John T. AL Elec.
Dunagan, Brett A. TN Civil Magee, Allan H. MO Civil
Finn, Kevin F. MA Civil Mason, Charles CA F.P.
Frates, Daniel G. MA Struc. Smith, Gregory D. NJ Civil
George, Julie F. CT Civil Stevens, John S. NY Civil
Gilstrap, Jeremy TX Struc. Thomsen, John H. CA Civil
Homer, Scott C. CT Civil Tobin, Richard F. PA Civil
Iams, Jonathan PA Mech. Townsend, Scott E. MI Elec.
King, Suzanne M. CA Civil

PE. COMITY DENIED:

Secretary Farhoumand made a motion to deny comity to Thomas R. Worline due to the fact that his Bachelor of Science degree in Computer Science & Engineering lacked civil courses. Mr. Aldinger seconded the motion. The motion passed unanimously, three in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Mr. Aldinger, Board Member. Vice Chairman Moore and Mr. Ihenacho were absent.

Worline, Thomas R.

E.I.T EXAM:

Secretary Farhoumand made a motion to admit the following individual to the April 2013 Engineer-In-Training examination. Mr. Aldinger seconded the motion. The motion passed unanimously, three in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Mr. Aldinger, Board Member. Vice Chairman Moore and Mr. Ihenacho were absent.

Cassidy, Colleen

C.O.A. APPLICATIONS:

Secretary Farhoumand made a motion to approve the applications for Certificates of Authorization listed on the 22 October 2012 list for Sole Proprietorships, Corporations, Limited Liability, and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Aldinger seconded the motion. The motions passed unanimously, three in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Mr. Aldinger, Board Member. Vice Chairman Moore and Mr. Ihenacho

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The next Board meeting is scheduled for 28 November 2012 at 9:00 AM. Secretary Farhoumand made a motion to adjourn the meeting at 10:19AM. Mr. Aldinger seconded the motion. The motion passed unanimously, three in favor. Voting in favor were Chairman Duhamel,

Secretary Farhoumand, and Mr. Aldinger, Board Member. Vice Chairman Moore and Mr. Ihenacho were absent.

Posted on December 6, 2012 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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C. O. A. APPLICATIONS

BOARD MEETING OF 22 OCTOBER 2012

PAID COMMENTS

SOLE PROPRIETORSHIP

NATHAN BERUBE 0 OK ENVIRONMENTAL

DEWAIN W. HODGE, JR. 0 OK MECHANICAL

GREATER BOSTON SURVEY & ENG. 0 HOLD

AMANDA MAGEE 0 OK MECHANICAL

RICHARD MARNICKI 0 OK CIVIL

ZUVIC CARR & ASSOCIATES, INC. 0 OK ENVIR. & CIVIL

LIMITED LIABILITY COMPANY

CIVIL DESIGN GROUP, LLC \$150 OK CIVIL

FREEMAN COMPANIES, LLC \$150 OK CIVIL

HARGROVE LIFE SCIENCES, LLC \$150 OK MECHANICAL

COA #.5090 CHAS. H. SELLS, INC. \$50 OK

NAME CHANGE TO WSP USA CORP. OK

COA #.5117 MAGUIRE GROUP, INC. \$5 0 OK

**NAME CHANGE TO CDR MAGUIRE INC. AND ADDING BRUCE
BARTEL, BRIAN GUZAS, SKYLER MILLS AND ROBERT P. SIMS AND
REMOVING STEVEN J. BAKER IN RESP. CHARGE**

COA #LLC 81 STAHLMAN CONS., LLC , \$50 OK

NAME CHANGE TO DG FACILITY SOLUTIONS, LLC

COA#5753 STAHLMAN GROUP, INC. \$50 OK

NAME CHANGE TO DESIGN GROUP FACILITY SOLUTIONS, INC.

COA #5726 AECOM TECH. SERV. ARCH. 0 & ENG. OK

**ADDING RICHARD P. MICHALEWICH, JR. AND RICHARD C. PRIOR IN
RESP. CHARGE.**

COA#5153 AECOM TECHNICAL SERV, 0 INC.

**ADDING RICHARD P. MICHALEWICH, JR. AND RICHARD C. PRIOR IN
RESP. CHARGE.**

**COA#5166 HARRIMAN ASSOCIATES. 0 OK
ADDING ERIK D. W. GREVEN**

**COA#LLC114 CDI-INFRASTRUCTURE, LLC 0 dba OK L.R.
KIMBALL
REMOVING R. JEFFREY KIMBALL IN RESP. CHARGE**

**COA#5140 GALE ASSOCIATES, INC. 0 OK
ADDING DAVID A. MORAND**

**COA#5201 THIELSCH ENGINEERING, INC. 0 OK
ADDING RICHARD NEWELL AND PETER DISPIGNO IN RESP.
CHARGE.**

**WITHDRAWAL OK
COA #5960 CLIVE SAMUELS AND ASSOCIATES, INC. REQUEST TO
WITHDRAW**

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